



Tucson Police and Fire PSPRS Boards  
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## MEETING NOTICE

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the **Tucson Police and Fire Public Safety Personnel Retirement System Boards** and to the general public that the Boards will hold the following meeting which will be open to the public on:

**Tuesday, April 5, 2016 at 9:00 a.m.**  
**Fire Central, Room 262, Tucson Fire Department**  
**300 S. Fire Central Place, Tucson, AZ**

## AGENDA

### 1. ROLL CALL

#### Police Board Members:

Jonathan Rothschild	- Chair
Max Parks	- Member
Rebecca Hill	- Member
Michael Dietsch	- Member
Terrence O'Hara	- Member

#### Fire Board Members:

Jonathan Rothschild	- Chair
Max Parks	- Member
Rebecca Hill	- Member
Nathan Weber	- Member
Craig Westphal	- Member

### 2. POLICE CONSENT AGENDA: ITEMS A – F

#### A. MINUTES FOR APPROVAL – March 1, 2016

#### B. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amt</u>
Skeenes, Elizabeth	NSR	03/17/2016	04/01/2016	\$ 3,149.67
Allen, Peggy	Death of Survivor	02/04/2016	04/01/2016	(\$ 4,008.69)

#### C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Trainor, Brad	20.041	03/31/2016	04/01/2016
Whitfield, Michael	20.844	03/31/2016	04/01/2016
Wall, Roger	20.041	03/31/2016	04/01/2016

#### D. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type / From</u>
Timpf, Mark	0.501	\$ 19,225.00	Redemption/Arlington, TX PD

**E. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS**

<b>Name</b>	<b>Yrs of Srv</b>	<b>EE Contr Bal</b>	<b>Type</b>
Gordon, Joshua	6.01	\$ 40,066.21	Refund
Morin, Christopher	9.00	\$ 84,316.57	Refund
Lodermeier, Aron	4.70	\$ 23,908.45	Refund

**F. APPROVAL OF EXPENDITURES**

<b>Company Name</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Method</b>
McEvoy, Daniels, Darcy	April Retainer	04/05/2016	\$ 400.00	DA-23
Neuropsychology LTD	Disability Eval	03/17/2016	\$3,000.00	DA-23

**3. FIRE CONSENT AGENDA: ITEMS A – E****A. MINUTES FOR APPROVAL – March 1, 2016****B. PENSION PAYROLL – Additions and deletions to benefits**

<b>Name</b>	<b>Transaction Type</b>	<b>LDW</b>	<b>Eff Date</b>	<b>Ben Amt</b>
Todd, Jeffrey	NSR out of DROP	03/31/2016	04/01/2016	\$ 2,679.61

**C. ELECTION TO PARTICIPATE IN DROP**

<b>Name</b>	<b>Yrs of Srv</b>	<b>Date</b>	<b>Eff. Date</b>
Nieto, Francisco	25.139	03/31/2016	04/01/2016

**D. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE**

<b>Name</b>	<b>Yrs of Srv</b>	<b>Cost</b>	<b>Type / From</b>
Nieto, Francisco	4.983	\$ 90,522.00	Redemption/Military Service

**E. APPROVAL OF EXPENDITURES**

<b>Company Name</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Method</b>
McEvoy, Daniels, Darcy	April Retainer	04/05/2016	\$ 400.00	DA-23

**4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT**

<b><u>Police-</u> Name</b>	<b>DOM:</b>	<b>DOR:</b>	<b>Last Exam</b>	<b>Type</b>
Arendt, Patrick	06/03/2001	03/27/2009	04/10/2015	Ordinary
Salgado, Tina	04/09/2000	03/29/2013	04/16/2015	Ordinary

**Please note: Legal Action may be taken on any agenda item**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Tucson PSPRS office at 791-4282. Requests should be made as early as possible to allow time to arrange the accommodation.

\* Pursuant to ARS 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for purposes of discussion or consideration of records, information or testimony exempt by law from public inspection.

**5. ANNUAL DISABILITY PHYSICAL – RESULTS****Police-** Attachments

<b><u>Name</u></b>	<b><u>DOM:</u></b>	<b><u>DOR:</u></b>	<b><u>Last Exam</u></b>	<b><u>Type</u></b>
Widener, Dennis	08/16/1998	07/30/2007	03/25/2016	Accidental

**6. APPLICATION FOR DISABILITY PENSION-Review****Police** - Attachments

<b><u>Name</u></b>	<b><u>LDW:</u></b>	<b><u>Eff Date:</u></b>	<b><u>Application Type</u></b>
Fedor, James	05/01/2015	TBD	Accidental
Azuelo, David	10/02/2015	TBD	Accidental

**7. FUND/OFFICE INFORMATION**

- Election Update
- Budget FY 2016/2017

**8. ADJOURNMENT**

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Tuesday, May 3, 2016**, in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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